

**Staff Senate Meeting Minutes**  
**Tuesday, June 12, 2018**  
**Mt. Con Room, Student Union Building**  
**9:00 a.m. – 10:00 a.m.**

**Present:** Marcia Lubick, Frances Holmes, Niki Wilcox, Casey Vanatta, Ronda Coguill, Peggy Delaney, Peggy McCoy, Kathy Stevens, Joyce O'Neill

**Absent:** Scott Forthofer (excused), Nick Bowsher, Marilyn Patrick

**Minutes** of May 8, 2018 meeting were read and approved.

**Senate Updates:**

Nominations for open seats on the Senate – Peggy M asked all senators present if they intended to stay on the senate –all answered yes. She announced that there are 3 new applications; Jason Parish, Pam Diedrich and Debbie Luft applied to replace the three members who have left the Senate. The senators unanimously voted in the three new members and their tenure starts July 1. Peggy M will notify the new members. Niki accepted the SS Vice President position. Marcia accepted the SS secretary position. Peggy M will continue as President of SS and also fulfill the duties of SS Treasurer.

**Subcommittee reports:**

- Ask the Senate (Casey, Frances) no new questions
- Pat on the Back (Frances, Angela) no new submissions
- Luncheon Learning Update – Peggy M reported that she has not been able to reach Rita Spear about the next LL. The group decided to postpone the next LL until fall semester.
- New Employee (Frances, Ronda) – Peggy D will pull the list of new employees and send to Ronda to be included in newsletter. Packet/mug status still adequate.
- Scholarship Committee – no change
- Financial Report - Peggy M reported that \$262.75 was used for travel to Board of Regents meeting which leaves \$737.25 in the account. One expected expense is new SS shirts for three new members at \$30 each. Peggy M, Peggy D and Frances will inventory stock. They will also look into getting lunch bags for all employees from SS. SS will also buy sanitary gloves for trash pick-up.

**Newsletter:**

Summer Newsletter (Deadline June 10, Published in June 22).

Joyce reported that campus car break-ins are not listed on security reports from other MT schools and it would be difficult to do a true comparison. She will send the article to Joe McClafferty for review. Peggy D's article on Tuition Waivers will run. Peggy D will write an article about the MUS Board of Regents (BoR) and the link address of the BoR **Musing** newsletter to the article.

- Pat on the Back
- New Employee Ronda and Niki will do a piece on Sam Hedrick, the new Director of Dining Services and a suggestion was made to spotlight the new Dean of CLSPS in the fall newsletter.

- Department Highlights – Peggy M will do article on Enrollment Services Commencement

**Budget and Program Prioritization meeting** –Peggy M reported that Dr. Vath did a presentation on Student Life area at the last meeting.

**MUSSA Meeting May 23, 2018** – Peggy D and Peggy M attended the MUSSA meeting at the Board of Regents meeting. They reported that MUSSA encompasses 17 Unions and MT Tech SS is the only SS that incorporates professional staff as well as contract staff. Other SS focus on staff salary issues but can't talk about it because it is a bargaining point. Peggy D said that MUSSA presented 4 bullets and expressed the desire to collaborate with OCHE and Board of Regents. A MUSSA web meeting to develop a mini strategic plan is scheduled for next week to present to Commissioner Christianson. Commissioner Christianson's newsletter, **Musings**, has been sent to the Chancellors and now will be sent to the SS presidents. The MT Tech SS webpage and newsletter are being used as models for other campuses of methods of communication.

**Volunteer Service Awards for April 2019 Staff Recognition-** will be discussed at the next meeting

#### **Activities for summer**

- Staff Recognition – to be discussed at the next meeting
  - i. Peggy M to get number of staff HR
  - ii. What How and Where
- Clean up the M – Peggy M has filed the Adopt a Street paperwork for west of campus and the M hill. Senators agreed to have clean up on every other Friday at 10:00 am starting on June 29. Volunteers will meet in the NRB parking lot.

Round table/Updates

Next meeting will be held on June 26<sup>th</sup>.

Respectfully submitted,  
Joyce O'Neill  
Secretary